

**PROFESSIONAL HYDROLOGISTS SECTION MEETING
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 291, 1400 E. Washington Avenue, Madison WI
Contact: Alfred J. Hall, Jr. (608) 266-3423
Thursday, February 10, 2000
9:00 A.M.**

1. CALL TO ORDER
 - a. Roll Call
2. Adoption of Agenda
3. Approval of Minutes (1/25/00)
4. Administrative Report
 - a. Secretary Marlene A. Cummings
 - i) Role of a Person On The Governing Body of a Regulatory Entity
 - b. Alfred Hall, Bureau Director
 - i) Section Roster January 2000
 - ii) Application Processing
 - a) Approving Successful Examination Candidates for Licensure
 - iii) Code Book
 - iv) Regulatory Digest
5. Administrative Rules
 - a. Scope Statement Relating to Examination Requirements
6. Section Member Activity
 - a. Election of Officers
7. Examination Issues
8. Division of Enforcement
 - a. Orientation to Screening Panel
9. Practice Issues
 - a. Licensure Seals
10. New Business
11. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Case Closings
 - b. Class One Hearings
 - i) Thomas Riewe Madison 9:30 a.m.
 - ii) Peter A. Sandborg Oshkosh 10:00 a.m. – will not appear in person
 - iii) Stephen Thon Chippewa Falls 10:30 a.m.
 - iv) James Reinartz Saukville 11:00 a.m.
 - v) John C. Zajakowski Stevens Point 12:30 p.m.
 - c. Deliberation on Stipulations or Disciplinary Actions That May Be Signed After Printing of Agenda
 - d. Pending Applications
 - e. Examination Issues
12. RECONVENE TO OPEN SESSION
13. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
14. Such Other Business as Authorized by Law
15. ADJOURNMENT